

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	Case No. 17-CR-30104-DWD
)	
LORI M. JONES,)	
)	
Defendant.)	

MEMORANDUM & ORDER

DUGAN, District Judge:

On March 29, 2021, the United States filed a motion to authorize payment from the inmate trust account of Defendant Lori M. Jones. (Doc. 46). On June 15, 2018, the Court sentenced Jones to a 60-month term of imprisonment and ordered her to pay \$1,084,557.33 in restitution and a \$100.00 special assessment. As of the date of the Government's motion, Jones had paid the \$100.00 special assessment and \$125.00 towards the restitution order, leaving a balance due of \$1,084,432.33.

According to the United States, the Bureau of Prisons maintains in its possession, custody, or control \$782.99 in encumbered funds belonging to Jones that are currently held in her trust account. Pursuant to 18 U.S.C. § 3664(n), a person who is obligated to pay restitution or a fine and who receives substantial resources from any person while incarcerated is "required to apply the value of such resources to any restitution or fine still owed." The Court **FINDS** that Defendant still owes \$1,084,432.33 in restitution. For good cause shown, the Court **GRANTS** the motion to authorize payment from inmate trust account (Doc. 46). The Bureau of Prisons is **AUTHORIZED** and **ORDERED** to turnover

to the Clerk of this Court payment in the amount of \$782.99. The Clerk of Court shall accept the funds currently held in the trust account for the following inmate:

Lori M. Jones
Reg. No. 13718-025
FCI Waseca
P.O. Box 1731
Waseca, MN 56093

The Clerk shall apply these funds as payment towards the criminal monetary penalties owed by the defendant in this case. Payments shall be made payable to the Clerk of the District Court, 750 Missouri Avenue, East St. Louis, Illinois 62201. The United States shall provide a copy of this Order to the Garnishee.

SO ORDERED.

Dated: May 5, 2021

The image shows a handwritten signature in black ink, which appears to read "David W. Dugan". The signature is written over a circular official seal. The seal features an eagle with spread wings in the center, surrounded by the words "UNITED STATES DISTRICT COURT" at the top and "SOUTHERN DISTRICT OF ILLINOIS" at the bottom. The seal is light gray and serves as a background for the signature.

DAVID W. DUGAN
United States District Judge